

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING OF THE
EXECUTIVE/PERSONNEL COMMITTEE**

APRIL 11, 2016

The NCCU Board of Trustees held a Special Call meeting of the Executive/Personnel Committee on April 11, 2016. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman George Hamilton called the meeting to order at 4:06 p.m. and recognized Trustee Paul Pope to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton, Mr. John Barbee, Mr. Michael Johnson and Mr. Paul Pope (all via telephone conference).

Absent: Dr. John McCubbins

ADOPTION OF THE AGENDA: It was moved by Trustee Johnson and properly seconded by Trustee Pope that the agenda be adopted. The motion carried.

CHAIR'S REMARKS: Chairman Hamilton informed the Board, as Chair, it is his responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Chairman Hamilton instructed the Board members as follows: Each has received the agenda and related information for this Special Call Board of Trustees Executive/Personnel Committee meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time. No conflict was presented.

OPEN SESSION

Mr. Benjamin Durant, Vice Chancellor for Administration and Finance, presented a request for the NCCU Board of Trustees Executive/Personnel Committee to authorize the issuance of special obligation bonds to finance the costs of certain deferred maintenance and infrastructure improvements for NCCU that were authorized by the North Carolina General Assembly via Chapter 275 of the 2015 Session Laws of North Carolina in the amount not to exceed \$10.5 million. If approved by the Executive Committee, NCCU will request the UNC Board of Governors to issue up to \$2.0 million to finance the cost of

repairing the façade at the Turner Law School building. The remainder of the authorized amount for deferred maintenance and infrastructure improvements may be issued by the UNC Board of Governors in the future at the request of NCCU.

It was moved by Trustee Johnson and properly seconded by Trustee Pope to adopt the Resolution approving the Issuance of Special Obligation Bonds. The motion carried

It was moved by Trustee Pope and properly seconded by Trustee Barbee to convene in Closed Session pursuant to NCGS 143-318.11(a)(2). The motion carried.

CLOSED SESSION

Chancellor Debra Saunders-White made a presentation regarding candidates for Faculty Emeritus Status. Background materials were provided.

There being no further business for Closed Session, it was moved by Trustee Pope and properly seconded by Trustee Barbee to reconvene in Open Session. The motion carried.

OPEN SESSION

When the meeting reconvened in Open Session, it was moved by Trustee Johnson and properly seconded by Trustee Pope to approve three (3) Faculty Emeritus Status Candidates, namely, Dr. William T. Fletcher, Dr. Arthrell D. Sanders and Dr. Muriel J. Mellown. The motion carried.

There being no further business, it was moved by Trustee Barbee and properly seconded by Trustee Johnson to adjourn. The motion carried.

Respectfully submitted:

George R. Hamilton
Chairman